

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55212

FILED
Jun 05, 2007
Secretary of State

Entity Name: MCGUINNESS AND ASSOCIATES, INC.

Current Principal Place of Business:

95 MERRICK WAY
SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

1840 CORAL WAY
SUITE 102
MIAMI, FL 33145

Current Mailing Address:

95 MERRICK WAY
SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

1840 CORAL WAY
SUITE 102
MIAMI, FL 33145

FEI Number: 59-2532583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, LINDA
144 S.W. 19TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCGUINNESS, BRIAN,
Address: 144 S.W. 19 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCGUINNESS, BRIAN,
Address: 1840 CORAL WAY, SUITE 102
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN MCGUINNESS

PSD

06/05/2007

Electronic Signature of Signing Officer or Director

Date